

Minutes of Items 14, 15, 16, and 17 of the
Regular Meeting of the City Council
City of Memphis

January 3, 2017

After the meeting was opened for the transaction of business and a quorum was declared present the Council considered the items on the agenda, including Items 14, 15, 16, and 17 to wit:

14. RESOLUTION seeking acceptance of a donation in the amount of \$2,000.00 from
Morgan Exxon Mobil Corporation awarded to the City of Memphis Police Department for
Chairman, operational expenses. This resolution is sponsored by Police Services.
Public Safety &

Homeland ACTION REQUESTED: Adopt the resolution
Security
Committee

Fiscal Consent

MOTION: Ford

SECOND: Robinson

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson,
Spinosa, Swearenegen

ABSTAIN:

NAYS:

Recuse:

APPROVED

15. RESOLUTION seeking acceptance of a donation in the amount of \$709.81 from Fred's
Morgan Super Dollar as awarded to the City of Memphis Police Department to support Police
Chairman, Services' operational activities. This resolution is sponsored by Police Services.
Public Safety &

Homeland ACTION REQUESTED: Adopt the resolution
Security
Committee

Fiscal Consent

MOTION: Ford

SECOND: Robinson

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson,
Spinosa, Swearenegen

ABSTAIN:

NAYS:

Recuse:

APPROVED

16. Morgan
Chairman,
Public Safety &
Homeland
Security
Committee
- RESOLUTION accepting one (1) SkyCop Camera Solution System, compatible with existing MPD equipment, to be installed on Normandy Avenue (Avon Neighborhood) at the request of the residents of Normandy Avenue, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,380.00. This resolution is sponsored by Police Services.

Fiscal Consent

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Robinson

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa, Swearnegen

ABSTAIN:

NAYS:

Recuse:

APPROVED

17. Hedgepeth
Chairman,
Public Works &
Transportation
Committee
- RESOLUTION requesting an additional \$2,000,000.00 for needed repairs at 170 N. Main Building, formerly known as the Donnelly State Building. This resolution is sponsored by General Services.

ACTION REQUESTED: Adopt the resolution

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Brown, Ford, Fullilove, Jones, Morrison, Robinson, Spinosa, Swearnegen

ABSTAIN:

NAYS: Hedgepeth

Recuse: Conrad

APPROVED

Whereupon Ford moved that the minutes for the foregoing item be approved on the date the matter was approved. Hedgepeth seconded the motion. The motion was called for a vote as follows:

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson,
Spinosa, Swearenegen

ABSTAIN:

NAYS:

APPROVED

Chairman: *A. F. A.*

Date: 1/3/17

Attest:

Valerie C. Sripes

Deputy Comptroller/Council Records

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

January 3, 2017

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

ROLL CALL: Joe Brown, Kemp Conrad, Edmund H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Bill Morrison, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearengen and Chairman Berlin Boyd. Frank Colvett, Jr. and Worth Morgan were absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Pastor J. Lawrence Turner from Mississippi Blvd. Christian Church. Councilman Ford presented Pastor Turner with a certificate naming him Chaplain of the Day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of December 20, 2016 with the following motion:

MOTION: Ford
SECOND: Robinson
AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd
Colvett and Morgan were absent

APPROVED

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR DR. ORLESTER JOHNSON ON AUBURN ROAD BETWEEN EAST SHELBY DRIVE AND WHITEHAVEN LANE. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON AND COUNCILMAN FORD.**

Held until January 17, 2017

2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 5960 SUMMER AVENUE; NORTHEAST CORNER OF SUMMER AVENUE AND OLD MUNSON ROAD, CONTAINING 0.716 ACRE IN THE COMMERCIAL MIXED USE -3 (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 12/6/16)**

Case No. SUP 16-17

Applicant: Bryon James Motorcars Inc.
The Bray Firm – David Bray – Representative

Request: Automobile sales

LUCB and OPD recommendation: APPROVAL, WITH CONDITIONS

MOTION: Brown
SECOND: Hedgepeth
AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa,
Swearengen and Chairman Boyd
Colvett and Morgan were absent

APPROVED, as amended

3. **ORDINANCE REZONING THE WEST SIDE OF SANGA ROAD; +/-1,026 FEET NORTH OF WALNUT GROVE ROAD, CONTAINING 12.88 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 16-05
Ordinance No. 5635

Applicants: Ganguli Majusuri Living Trust/Laurel Glen, LLC
EDS, Inc. (Danny Tabrizi) – Representative

Request: Residential Single Family (R-10) District

LUCB and OPD recommendation: APPROVAL

MOTION: Hedgepeth
SECOND: Morrison

AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth Jones, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd
Colvett and Morgan were absent

APPROVED

CONSENT AGENDA – Items 4 - 6 may be acted upon by one motion: See Page 3992 for Roll Call Consent Items.

4. **ORDINANCE AMENDING CHAPTER 2, SECTION 2-291(A), RELATING TO THE SALE OF CITY PROPERTY, UP FOR S E C O N D READING. ORDINANCE NO. 5637 IS SPONSORED BY COUNCILMAN CONRAD.**

APPROVED, on Second reading

5. **RESOLUTION ACCEPTING SHELBY OAKS CORPORATE PARK M-L PHASE 12 NO. Z-2762 AND AUTHORIZING RELEASE OF BOND.**

Case No. Z-2762
(Contract No. CR-5224)

Resolution accepts completion of the improvements and the dedication of public Streets and easements as shown on the final plat, located on the northwest corner of Whitten Road and Raleigh-LaGrange Road. The standard improvement contract was approved February 3, 2015. Resolution also authorizes the release of the performance bond in the amount of \$764,100.00.

City Engineer recommends approval

APPROVED

6. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF JEFFERSON AVE. IN HONOR OF MR. CALVIN ANDERSON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BROWN.**

APPROVED

ROLL CALL CONSENT ITEMS:

MOTION: Ford
SECOND: Morrison
AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd
Colvett and Morgan were absent

APPROVED

FISCAL CONSENT AGENDA – Items 14 - 16 may be acted upon by one motion:

14. RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000.00 FROM EXXON MOBIL CORPORATION AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT FOR OPERATIONAL EXPENSES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED

15. RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$709.81 FROM FRED'S SUPER DOLLAR AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED

16. RESOLUTION ACCEPTING ONE (1) SKYCOP CAMERA SOLUTION SYSTEM, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED ON NORMANDY AVENUE (AVON NEIGHBORHOOD) AT THE REQUEST OF THE RESIDENTS OF NORMANDY AVENUE, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$6,380.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

APPROVED**ROLL CALL FISCAL CONSENT ITEMS**

MOTION: Ford
SECOND: Robinson
AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa,
Swearengen and Chairman Boyd
Colvett and Morgan were absent

APPROVED

17. RESOLUTION REQUESTING AN ADDITIONAL \$2,000,000.00 FOR NEEDED REPAIRS AT 170 N. MAIN BUILDING, FORMERLY KNOWN AS THE DONNELLY STATE BUILDING. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.

MOTION: Hedgepeth
SECOND: Ford
AYES: Brown, Ford, Fullilove, Jones, Morrison, Robinson, Spinosa, Swearengen and

NAY: Chairman Boyd
Hedgepeth
Conrad recused
Colvett and Morgan were absent

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 7 – 9 may be acted upon by one motion:

7. RESOLUTION AWARDED CONTRACT NO.11894, GROUNDS MAINTENANCE - WELL LOTS, TO TURF DOCTORS L&LM, LLC, IN THE FUNDED AMOUNT OF \$69,081.60.

APPROVED

8. RESOLUTION AWARDED A CONTRACT TO HARCROS CHEMICALS INCORPORATED FOR THE PURCHASE OF SODIUM HEXAMETAPHOSPHATE, IN THE AMOUNT OF \$1,398,196.80.

APPROVED

9. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11874, COURIER SERVICES, WITH EXPRESS COURIER INTERNATIONAL, INCORPORATED, IN THE FUNDED AMOUNT OF \$6,162.22. (THIS CHANGE IS TO EXPAND THE SCOPE TO INCLUDE 13 ADDITIONAL WEEKLY STOPS AT THREE LOCATIONS IN WHICH MLGW PROVIDES PICK-UP AND DELIVERY SERVICES. THE THREE LOCATIONS ARE AS FOLLOWS: 5300 WILLOW LAKE, BUILDING 1, A MLGW TEMPORARY SATELLITE LOCATION; MEMPHIS CITY HALL; AND MEMPHIS CHAMBER OF COMMERCE. THE CURRENT CONTRACT TERM WILL REMAIN THROUGH SEPTEMBER 5, 2017.)

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Robinson
SECOND: Ford
AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa, Swearngen and Chairman Boyd
Colvett and Morgan were absent

APPROVED

10. APPOINTMENTS

MEMPHIS LIGHT, GAS & WATER COMMISSION

Reappointment

Steve Wishnia

MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

Appointment

R. Miles Mason, Sr.

HEALTH, EDUCATION AND HOUSING FACILITY BOARD

Appointments

Ashley Foxx

James B. Jalenak

MEMPHIS LANDMARKS COMMISSION

Appointment

Joy Doss

MOTION: Spinosa

SECOND: Ford

AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa,
Swearengen and Chairman Boyd
Colvett and Morgan were absent

APPROVED, as amended (Ashley Foxx's name was WITHDRAWN)

11. **ORDINANCE APPROVING THE 2017 CITY COUNCIL MEETING DATES, UP FOR
T H I R D AND F I N A L READING. ORDINANCE NO. 5636 IS SPONSORED BY
CHAIRMAN BOYD.**

MOTION: Jones

SECOND: Fullilove

AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Spinosa,
Swearengen and Chairman Boyd
Robinson did not cast a vote
Colvett and Morgan were absent

APPROVED

12. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS FROM FEMA FOR TENNESSEE TASK FORCE ONE IN THE AMOUNT OF \$1,193,582.00. THE GRANT IS FOR THE DEVELOPMENT AND MAINTENANCE OF NATIONAL URBAN SEARCH AND RESCUE RESPONSE SYSTEM RESOURCES TO BE PREPARED FOR MISSION RESPONSE AND TO PROVIDE QUALIFIED PERSONNEL IN SUPPORT OF EMERGENCY SUPPORT FUNCTION-9 ACTIVITIES UNDER NATIONAL INCIDENT MANAGEMENT SYSTEM AND NATIONAL RESPONSE PLAN. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Jones
SECOND: Ford
AYES: Brown, Conrad, Fullilove, Jones, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd
Hedgepeth and Ford did not cast a vote
Colvett and Morgan were absent

APPROVED

13. **RESOLUTION ESTABLISHING PROJECTS FOR FIRE, PARKS, POLICE AND CITYWIDE MAJOR MOD BY TRANSFERRING \$845,000 FROM THE FY2017 MAJOR MOD COVERLINE CIP PROJECT GS01036. THIS RESOLUTION IS SPONSORED BY THE GENERAL SERVICES.**

MOTION: Hedgepeth
SECOND: Ford
AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd
Colvett and Morgan were absent

APPROVED

(Special Item #1- Councilman Ford made a motion to approve Same Night Minutes for Items #14, #15, #16 & #17 from tonight's meeting.)

MOTION: Ford
SECOND: Hedgepeth
AYES: Brown, Conrad, Ford, Fullilove, Hedgepeth, Jones, Robinson, Spinosa, Swearengen and Chairman Boyd
Morrison did not cast a vote
Colvett and Morgan were absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Boyd recognized the following people who spoke from the audience:

Minister Suhkara A. Yahweh, 4491 Sun Valley, Memphis, Tennessee, 38109

Walter Broady, III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

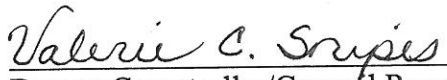
ADJOURNED MEETING AT 4:05 P.M.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.



CHAIRMAN

Attest:



Deputy Comptroller/Council Records